

DARIEN HIGH SCHOOL BUILDING COMMITTEE

DARIEN, CONNECTICUT

Minutes of July 8, 2004 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Dave Campbell	Peter Maglathlin
Jerry Nielsen	Kevin Newman
Jenny Streeter	John Bowes

Guest List:

George Graikoski	Don Fiftal
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The meeting's agenda was adopted unanimously.

The minutes of the May 13 meeting were approved unanimously.

Construction Committee Report

George Graikoski gave the construction manager's report. The job remains on schedule. Although steel costs have risen, the effects have been realized at this point. The overwhelming percentage of steel required for the job had been purchased before the price of steel rose.

Don Fiftal said that the school administration want to move into the athletic complex during the March 2005 vacation. There is every expectation that this can be accomplished because that part of the project should be complete at that time. Getting the approval of the Fire Marshall is critical.

Design Development Committee

The \$750,000 in the technology budget is going to be used up in true infrastructure. There is nothing left for other hardware. Wish-list items (e.g., plasma TV screens, desktop computers, art studio) totaling about \$1.6 million will have to come from other sources.

Furniture is budgeted at \$1.8 million, and is considered realistic.

Finance Committee

John Bowes reported that we have had to spend an extra \$5800 for EPC monitoring on the construction site. He also asked when we would address the issue of cost savings with AP/O&G. Peter Maglathlin said that it would be addressed soon, and could result in savings of as much as \$800,000 dollars.

The next regular meeting is scheduled for July 22, 2004, at 8:00p.m. in Room 206 of the Town Hall. Notes for these minutes were supplied by Kevin Newman.

Respectfully submitted,

James Plutte
Secretary

Approved: February 10, 2005